

AN ACT

ENTITLED, An Act to provide, by a single procedure, for the amendment and restatement of the articles of incorporation of certain nonprofit corporations.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:

Section 1. That chapter 47-22 be amended by adding thereto a NEW SECTION to read as follows:

When filing restated articles of incorporation with the secretary of state pursuant to § 47-22-28, the restated articles may incorporate proposed amendments if:

- (1) The provisions of §§ 47-22-16 and 47-22-17 have been complied with;
- (2) The information required pursuant to § 47-22-19 accompanies the filing;
- (3) The filing contains a statement that, except for any indicated amendment, the restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation; and
- (4) The filing contains a statement that the restated articles of incorporation as amended supersede the original articles of incorporation and all previous amendments.

An Act provide, by a single procedure, for the amendment and restatement of the articles of incorporation of certain nonprofit corporations.

=====

I certify that the attached Act
originated in the

HOUSE as Bill No. 1109

Chief Clerk

=====

Speaker of the House

Attest:

Chief Clerk

President of the Senate

Attest:

Secretary of the Senate

House Bill No. 1109

File No. _____

Chapter No. _____

=====

Received at this Executive Office
this ____ day of _____ ,

19__ at ____ M.

By _____
for the Governor

=====

The attached Act is hereby
approved this _____ day of
_____, A.D., 19__

Governor

=====

STATE OF SOUTH DAKOTA,
ss.

Office of the Secretary of State

Filed _____, 19__
at _____ o'clock __ M.

Secretary of State

By _____
Asst. Secretary of State